

**NOTICE OF MEETING
OF THE
BOARD OF DIRECTORS
BUTTONWILLOW RECREATION AND PARK DISTRICT**
Monday, December 16, 2024
556 Milo Ave, Buttonwillow, Ca 93206
6:00 p.m.

DISCLAIMER: This agenda includes proposed actions and activities with respect to each agenda item, as of the date of posting. As such, it does not preclude the Board from taking other actions on any item on the agenda that is different or in addition to what may have been recommended.

AGENDA

Administer Oath of Office to Sonia Sanchez and Michael Burleson.

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. Organizational Meeting –
 - A. Chairman – _____
 - B. Vice Chairman – _____
 - C. Clerk - _____
 - D. Personal Committee _____ and _____
 - E. Finance Committee _____ and _____
 - F. Facility Committee _____ and _____
 - G. Approval of Meeting Dates –
- IV. APPROVAL OF AGENDA:
- V. APPROVAL OF MINUTES:
 - November 18, 2024 –
 - December 3, 2024 Special Meeting –
- VI. PUBLIC TIME: *Courtesy to visitors – The audience may address the board regarding non-agenda items. Presentations are limited to 3 minutes per person, per topic. A maximum of 30 min will be allocated to this item.*
- VII. BUSINESS TO THE BOARD: **(All items below are subject to Discussion / Approval)**
 - A. Monthly Bills, Payroll & Financial Report –
 - B. Update from Buttonwillow Foundation –
 - C. Update on Museum/Jail –
 - D. Pioneer Senior Center –
 - E. Irrigation / Landscape –
 - F. Prop 68 Updates –
 - G. Community Block Grant – Agreement –
 - H. Specified Funds Grant –
 - I. Maintenance –
 - J. Equipment Update –
 - K. Aquatic Center –
- VIII. CORRESPONDENCE:
- IX. REPORTS:
 - A. General Manager Report
- X. BOARD MEMBER COMMENTS: Opportunity for the Board to comment on items not listed on the agenda.

General Manager's Declaration of Posting of Agenda 72 Hours in Advance of Meeting

Posted:

Signature 

Megan Lucas

General Manager